Case No.: IP/P7248/USW

DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

PHORETIC CELL

the specification of which is attached hereto unless the following space is checked: as United States Application Serial Number was filed on

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR § 1.56.

I hereby claim foreign priority benefits under 35 U.S.C. § 119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate, or § 365(a) of any PCT international application which designated at least one country other than the United States, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate, or PCT international application having a filing date before that of the application on which priority is claimed.

Prior Foreign Application(s):

3. 1				
	<u>Number</u>	Country	Day/Month/Year Filed	
1.	0401766.1	GB	28-Jan-2004	
_				

2.

I hereby claim the benefit under 35 U.S.C. § 119(e) of any United States provisional application(s) listed below: Application Number Filing Date

1.

2.

I hereby claim the benefit under 35 U.S.C. § 120 of any United States application(s), or § 365(c) of any PCT international application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT international application in the manner provided by the first paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose information which is material to patentability as defined in 37 C.F.R. § 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application.

	und manomar or a	o ze	
	Application Number	Filing Date	Status: patented, pending, abandoned
1.	GB2005/000222	21-Jan-2005	PENDING

2.

I hereby appoint the practitioners associated with the Customer Number provided below to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith, and I direct that all correspondence be addressed to that Customer Number.

Customer Number: 020306

Principal attorney or agent: A. Blair Hughes

Telephone number: 312-913-0001

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first inventor: Richard to hathan NTLLER Inventor's signature: Residence: United Kingdom Citizenship: British	Date: 22/3/06
Post Office Address: Brook Corner, Watkins Way, Malvern, Wo	rcestershire WR14 3NS, United Kingdom
Full name of second joint inventor: Isabelle Marianne VOTTE	
Inventor's signature:	Date:
Residence: United Kingdom	
Citizenship: French Post Office Address CinatiO Limited Malvery Technology C	Southa Ct Andrews David Malvam Wannetonskins
Post Office Address: QinetiQ Limited, Malvern Technology C WR14 3PS, United Kingdom	Lentre, St Andrews Road, Marvern, worcestershire
Full name of third joint inventor:	
Inventor's signature:	Date:
Residence:	
Citizenship: Post Office Address:	
Full name of fourth joint inventor:	
Inventor's signature:	Date:
Residence:	
Citizenship:	
Post Office Address:	

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			PHC	RETIC CELL	
the specificat	on of which	n is attached hereto	unless the	e following space	is checked:
	was file	ed on		_as United States A	Application Serial Number
		e reviewed and un sy amendment refe			above-identified specification, including the
I acknowledg	e the duty to	o disclose informat	tion which	is material to pate	entability as defined in 37 CFR § 1.56.
I hereby claim foreign priority benefits under 35 U.S.C. § 119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate, or § 365(a) of any PCT international application which designated at least one country other than the United States, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate, or PCT international application having a filing date before that of the application on which priority is claimed.					
	Application ber 766.1	n(s): <u>Country</u> GB		Day/Month/Year 28-Jan-2004	<u>Filed</u>
-	n the benefit lication Nur		§ 119(e) o <u>Filing D</u>	•	s provisional application(s) listed below:
international claims of this provided by to patentabil application as App	application application he first para ty as defin	designating the Unit is not disclosed in graph of 35 U.S.C. ed in 37 C.F.R. all or PCT internander	nited State in the prio C. § 112, I § 1.56 w	es, listed below an ir United States of acknowledge the which became avang date of this applate	ates application(s), or § 365(c) of any PCT d, insofar as the subject matter of each of the PCT international application in the manner duty to disclose information which is material allable between the filing date of the priorication. Status: patented, pending, abandoned PENDING

I hereby appoint the practitioners associated with the Customer Number provided below to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith, and I direct that all correspondence be addressed to that Customer Number.

Customer Number: 020306

Principal attorney or agent: A. Blair Hughes

Telephone number: 312-913-0001

Full name of first inventor: Richard Jonathan MILLER

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Inventor's signature:	Date:			
Residence: United Kingdom				
Citizenship: British				
Post Office Address: Brook Corner, Watkins Way, Malvern, Worcestershire WR14 3NS, United Kingdom				
Full name of second joint inventor: Isabelle Marianne VOTTE				
Inventor's signature:	Date: 4th April 2006			
Residence: United Kingdom	>			
Citizenship: French				
Post Office Address: QinetiQ Limited, Malvem Technology Centre	, StAndrews Road, Malvem, Worcestershire			
WR14 3PS, United Kingdom				
Full name of third joint inventor:				
Inventor's signature:Residence:	Date:			
Citizenship:				
Post Office Address:				
Tost Office Address.				
Full name of fourth joint inventor:				
Tail name of fourth joint inventor:				
Inventor's signature:	Date:			
Residence:				
Citizenship:				
Post Office Address:				